



JUNE 2017

ECHO SCHOOL DISTRICT #5R
Special Board Meeting
Minutes
Wednesday, June 07, 2017

BOARD MEMBERS PRESENT: CHAIRPERSON: [6] Delbert Gehrke 2019 X
[1] Brandy McCarty 2017 X [2] Connie Caplinger 2017__ [3] Lloyd Ferge 2019X
[4] Heather Madison 2017__ [5] Jennifer Cox 2017X [7] ^Robert Rose 2017X
STAFF PRESENT: Raymon Smith X Linda Muller/Mandy PalmateerX Keith Holman____
^ Vice - Chair

WELCOME GUESTS: *Ed Champagne and Derek Miller from Architects West and Jason Terry from Kirby Nagelhaut Construction.*

PUBLIC COMMENT: 15 minutes for community testimony.
FLAG SALUTE
CALL TO ORDER: AT 5:08 pm

I. NEW BUSINESS:

- a. **Construction Project's Guaranteed Maximum Price from Kirby Nagelhaut Construction.** Raymon updated the board on the new building construction. He indicated that the project bids had come in \$1.4 million over budget. He informed the board that cuts had to be made in the design, but that he emphasized the cuts be made without reducing the new buildings square footage. Kirby Nagelhaut along with the project management team (Raymon Smith, Mike Muller, Linda Muller) have been spending a lot of time doing value engineering to find places to cut cost and get the project within the budgeted amount. Representatives from Kirby Nagelhaut explained to the board where the cuts were being made in the design plans. They reassured the board that the cuts being made were primarily cosmetic and that we would have to give up higher value detail work, but that overall the changes to the design would not be significant or very noticeable. The representatives from Kirby Nagelhaut distributed a spreadsheet, which was the breakdown of all the material costs and labor associated with the construction project within the budgeted amount. The spreadsheet showed where the cuts were made to reduce the overall cost. They shared that it has been tough to find contractors to frame the new building. They are able to complete the framing in-house if no bids come in. They explained that as work is completed, contingencies could be reduced and folded back into the project budget. They included a schedule of projected milestones of completion and estimate the completion/occupancy date to be May 18, 2018.

MOTION: Jennifer Cox moved to approve the Guaranteed Maximum Price (GMP) of \$7,035,639.00 from Kirby Nagelhaut (KNCC) for the construction project. Robert Rose seconded the motion. Discussion. The motion passed by unanimous voice vote. 4-0

II. MOTION FOR ADJOURNMENT:

MOTION: Jennifer Cox moved to adjourn the board meeting at 5:52 p.m. Robert Rose seconded the motion. Discussion. The motion passed by unanimous voice vote. 4-0

Next regular board meeting and budget hearing Monday, June 19, 2017, at 6:00 p.m.

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